

Appendix 3Y

Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001. Amended 01/01/11

Name of entity	Newfield Resources Limited
ABN	98 153 219 848

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Joshua Letcher
Date of last notice	11 July 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Mr Joshua Alan Letcher & Mr Matthew John Letcher as trustees for the Allotropes Group S/F A/C. Mr Letcher is a trustee of the superannuation fund and is also a beneficiary of the fund.
Date of change	11 December 2014.
No. of securities held prior to change	<u>Direct</u> 11,265,386 fully paid ordinary shares; and 11,265,386 options exercisable at \$0.30 each on or before 15 June 2016. <u>Indirect</u> 140,500 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	9,591
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.50 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u></p> <p>11,265,386 fully paid ordinary shares; and</p> <p>11,265,386 options exercisable at \$0.30 each on or before 15 June 2016.</p> <p><u>Indirect</u></p> <p>150,091 fully paid ordinary shares.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market trade.

Part 2 – Change of director's interests in contracts

Detail of contract	No change.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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